



**GAMBLING CONTROL ACT**  
(Bus. & Prof. Code, § 19800, et seq.)

**CONFIDENTIAL**

Primary: Last Name, First, Middle				AKA
Address				U. S. Citizen Yes / No
DOB	Driver's Lic #	Social Security Number	CII No:	FBI No:

Arrest Yes / No	Date of Arrest	Jurisdiction	Case No.
Name of Cardroom/Tribal Casino	Address of Incident/Arrest		
Law Enforcement Agency	Contact Person	Phone No.	Case Continuing Yes / No

**ASSOCIATES**

Name	Address	DOB	State ID #

Prosecuting Agency	Contact Person	Phone No.	Prosecutor No.	Case Disposition
Court	Court Address	Phone No.	Court Case No.	

Synopsis of: Investigation or Prosecution (Check one)